

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Full Council
Lee Hall
Thursday 15 December 2022
Minutes of Meeting

Register of Members present

Cllr A Asbrey (Chair)	Cllr R Grigg
Cllr J Fanshaw	Cllr V Driscoll
Cllr L Stevens	Cllr S Griffiths
Cllr K Hatton	Cllr M Phillips
Cllr M Cowpe	Cllr C Franks

65. Apologies for Absence:

Cllrs D Evans, C Mirza-Davies, A Cooke, K Shaw, M Hartrey

66. Declaration of Interests

Cllrs M Cowpe & L Stevens declared an interest in Item 75 on the Agenda

67. To Confirm Minutes of the Full Council Meeting held on 17 November 2022

The Minutes of the Full Council meeting held on Thursday, 17 November 2022 having been previously circulated were taken as read. Cllr J Fanshaw proposed, Cllr K Hatton seconded and it was **RESOLVED** the Minutes be **APPROVED**.

68. Matters Arising from Minutes

There were no matters arising.

69. To authorise and confirm: -

a) Payment of Accounts - November 2022

Cllr K Hatton proposed, Cllr J Fanshaw seconded and Council **APPROVED** the Payment of Accounts for November 2022.

b) Financial Position of Council as at 30 November 2022

Financial Position was **NOTED**

70. To Receive Committee and other Reports

a) Management Committee decisions – 7 December 2022

NOTED.

Amendment to Terms of Reference of the Management Committee was **APPROVED**

b) Planning Committee – 14 December 2022 2022

NOTED

c) County Councillors' Report

Cllr C Franks provided an update on the issues relevant to Dinas Powys

- Mill Field footpath restoration;
- Traffic lights & street lights;
- Relaxation of black bag collections during the Xmas period;

And also –

- Leisure Centre refurbishment programme;
- Revenue support grant;
- Second homes and empty property council tax consultation.

71. To consider renewal of Clerk's membership to SLCC

Cllr A Asbrey, seconded by Cllr K Hatton and unanimously **AGREED** that the renewal of the Clerk's Membership to SLCC is funded by the Council.

72. To seek Member approval of the Dinas Powys Biodiversity Report

It was proposed by Cllr C Franks, seconded by Cllr K Hatton that the Biodiversity Report be **ACCEPTED**.

Cllr C Franks stated that this needs to be a living document and should be periodically revisited.

73. To consider the purchase and provision of sandbags for residents and how this is to be paid for

The Flood Group has asked that the Council consider this matter. Members requested that the matter is deferred back to the flood group for clarification.

It was requested that a joint information session is organised between all interested bodies (ie NRW, Flood Group, DPCC etc).

74. To inform Members of the damage done to the boundary wall of the Common

A school bus (St Andrew's) reversed into the wall, just beyond the corner with St Andrews Road at the Westra.

The coach company have claimed responsibility and have now obtained quotes. They are just waiting for start dates before instigating the repairs.

The information was **NOTED**

75. Update on the lane at Westra – legal position and agree any actions to be taken forward

Having previously declared an interest, Cllrs Cowpe and Stevens left the room. Further discussion needed with legal representative. Clerk to follow up.

76. CRUZ Update

It will be spring at the earliest before we have sight of draft Lease.

77. To consider any items which the Chairman has decided are urgent

There were no items from the Chair.

78. Matters which the Chairman and other Members may wish to bring before Council

a) Carols round the Christmas Tree

This Friday (16th) at 6.00pm

b) Wellbeing Consultation

It is felt to be important that the Community Council engage with this process. Clerk to arrange a special meeting in early January to progress.

c) Community Boundaries review

Cllrs C Franks & A Asbrey have agreed to sit on this group, as well as the Clerk and/or the Assistant Clerk.

Date of Next Meeting

The next Full Council Meeting will be held on **Thursday, 19 January 2022.**

Signature:

Date: